West Lafayette Go Greener Commission Meeting

Minutes of Regularly Scheduled Commission Meeting Tuesday, December 11, 2012, 6:00 PM Council Chambers, West Lafayette City Hall

Attending: Allen Jacobsen; Dave Henderson; Heather Gall; Lindsey Payne; Gene Hanus; Aparna

Puri; Thom Davis;

Absentees: Tom Voight; Parr Durr Others: Rick Parsons; Sara Peel

I. Allen: Call to order

- II. Approval of November minutes, can't do b/c no quorum
 - a. Rick Parson Addition of apartment recycling and update on HHW drop-off site, working on getting signage to make drop-off more accessible
- III. Financial Report Allen
 - a. Tipmont Grant
 - Heather/Lindsey will look into this after Dec-18
 - Check from Tipmont \$2,500 and in-kind check for \$480 (accounting for 48 in-kind donations) + 10 cash donation, 55 total bins, so 6 unaccounted
 - Will submit final report after Dec-18

•

- b. \$600 grant from SIA and Lilly, 2009, spent \$593.57
 - Allen will check with Linda Anderson to see if she knows anything
- c. \$7135 grant from EnviroWatts, 2009, spent \$5643.69
- d. 2 Coolers, tent, table, vests, containers, liners (and display board?) Lindsey will email Diane
- e. Allen will try and see if we can get sub-accounts for our account for each grant
- IV. 2013 meeting schedule (attached)
 - a. Second Tuesday of month, 6:00 pm
 - b. Add informational speaker to meetings, perhaps 3-4/year (experts, volunteers groups, etc), will invite the public, send out press release
 - c. Thom Can we have quarter themes—example: spring quarter = planning, etc.
- V. Commissioner Composition
 - a. Peter Typically council nominates a candidate, and vets candidate, prefers younger members, women, minorities / Will not have that support from the council, need to continue with current composition 7:5 /
 - b. Gene spoke to Vicky Birch, District 3 rep, she was supportive
 - c. Allen we should pursue other avenues, will bring this up in meeting with Mayor
 - d. Allen potential candidates? Has talked to Marty Senate, but has not received an application, would be good fit / spoke with another person that does consulting work in Africa/S Asia, stay at home dad
- VI. Sustainability Report Lindsey

 a. Assignments have been taken! Yippeeee! Email to Lindsey, <u>lbpayne78@gmail.com</u>, by Friday, 12/21/2012, 5:00 pm for target presentation to council March 2013

VII. Stormwater Ordinance

- a. Allen we need to review and offer our support to council
- Gene lacking credit for stormwater retention; Dave most communities just establish a fee first, then step to incentives, worried about extra administrative costs right now
- c. Allen Indianapolis has this, but have had a few for 15 years
- d. Gene if offered to businesses this could make an impact
- e. Allen we could recommend consideration of incentive
- f. Heather how often would a property get reassessed to be evaluated? No incentive plan right now
- g. Sara Lafayette hasn't started incentive plan, still working on rolling this out and getting it moving now and successful
- h. Dave homepage until hot topics will list projects (major/minor capital) and presentations
- VIII. Discussion of projects
 - a. Allen table for next year!
- IX. New Business/Announcements
 - a. Thom had big housekeeping training—county/city folks, Rick did a great job organizing!
 - b. Rick at recycling conference in October, professor did first ever study on landfill in Indiana on what is there, willing to come talk, high amounts of plastics and HHW
- X. Next meeting January 8, 2013, 6:00 PM!

Recorded by Lindsey Payne and submitted to Allen Jacobsen on December 11, 2012

Sustainability Tasks

Wildlife / Vegetation

- 1. # of bird species, bird count (Aparna—Audobon)
- 2. Toxic Pesticides, chemical use of city departments, acre coverage (Heather—Parks Department)
- 3. Wet land, prairie restoration (Lindsey--Megan)

Water and River Quality

Water consumption community-wide (Gene—Sara will send 4 new contacts)

Waste

- 14. Recycling rates- WL residential (Gene—streets / sanitation)
- 15. Recycling amounts from drop off site oil, glass, etc (Gene—streets / Sanitation)
- 16. Yard waste pickup rates (Streets/ Sani)
- 16a. Residential composting (Heather—compost workshop,
- 17. Short term events held within the city (Thom—e-waste, goodwill, metal pickups)
- 17a. Long-term events, school events (Aparna)

- 18. Other nonfood diversion (Lindsey—Grant Giese, Builders Association of Greater Lafayette for WL construction waste, asphalt, etc.)
- 18a. Volumes of Household hazardous waste recycled (Rick Parson)

Transit

- 19. Ridership #s (Allen--total system ridership # and by route)
- 20. Miles of trails (Allen--Parks and Rec)
- 21 Miles of bike lanes (Allen--John Thomas)
- 22. # of bike racks (Allen—Contact Sara she has that data)
- 23. Walk score (Allen—get total sidewalk)
- 23a. Passenger rail (Thom)
- 23b. Lafayette Limo, Star of America, Greyhound Bus, Express Air Coach (Thom)

Smart Development

- 25. % of parks (Lindsey)
- 7.625 sq miles total city, 450 acres of park

City Policies and Planning

32. Purchasing policies (?)

Energy Consumption

35. Biodigestor (Lindsey—contact Dave)